



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Pierce R. Homer
Chairman

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COMMONWEALTH TRANSPORTATION BOARD ITINERARY, WORKSHOP AND AGENDA

ITINERARY

September 19, 2006 (Tuesday)

2:00 – 3:00 pm Board Members Arrive in Norfolk, staying at the Norfolk Marriott Waterside.

3:00 pm Depart Waterside Marriott for Shuttle tour through 464 through the Battlefield Project Arriving with final destination the STC.

Mr. Dwight Farmer will address the Board at the STC regarding the MPO's plan for the region's projects.

Mr. Stephany Hanshaw will discuss the STC for approximately 15 minutes. The Board will then move to the Control room where they will be able to see the choke points in traffic as the rush hour begins to build.

4:45 pm Return to the Hotel[traffic dependent]

6:30 pm Dinner at La Galleria, which is a 1/3 mile walk from the Hotel.

September 20, 2006 (Wednesday)

8:30 a.m. BEGINNING OF CTB MEETING SCHEDULE
VPA Office, 6th Floor, World Trade Center

Welcome comments to the CTB

- Pierce Homer, Secretary of Transportation
- J. Robert Bray, Executive Director, VPA

9:00 am The Honorable Timothy M. Kaine

9:30 am – 12:15pm Overview of Hampton Roads Transportation Issues

- VDOT Issues (Large Projects Underway)
 - Dennis Heuer, District Administrator

- Rail Enhancement Fund investments to benefit the Port of Virginia
- Matthew O. Tucker, Director, DRPT
- Aviation Issues
- *Mr. Kenneth Scott, Executive Director*
Norfolk International Airport
- Update on Rail Industry Trends, Business Outlook, Intermodal Initiatives
- Norfolk Southern Corp.
- Mr. Jay Westbrook, CSX Corp.
- Overview of Hampton Roads Transit Network and Initiatives
- *Mr. Michael Townes,*
Hampton Roads Transit, President and CEO

[Note: Working lunch in VPA Board Room]

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| 12:15 pm | Board Hampton Roads Transit
Tour of Norfolk Light Rail Line
- <i>Mr. Michael Townes,</i>
<u>Hampton Roads Transit, President and CEO</u> |
| 1:00 pm | Mid-Town Tunnel and Maersk Interchange
- <i>Dennis Heuer, Virginia Department of Transportation</i>
Tour of Maersk Interchange and Maersk Terminal Construction
- <i>Bud Morgan, Virginia Department of Transportation</i> |
| 1:30 pm | Half of the passengers will get off the construction trailer to view a video,
while the other half continue to tour the property. |
| 2:00 pm | Passengers will switch places. |
| 2:30 pm | Return to Hotel |
| 3:15 – 4:15 pm | The <i>Schooner Virginia</i> is hosting an open house for the public.
Board Members may tour the <i>Schooner Virginia</i> before boarding
the <i>Carrie B</i> at 4:15. |
| 4:15 – 7:30 pm | Board Boat for Harbor Tour and Port Related Presentations |
| 4:30 – 6:00 pm | Presentations Continue during harbor tour
Update on Naval Base Issues, USN or USCG Representative
- <i>TBD</i>
Update on Port Trends and Growth, VPA
- <i>TBD</i>
Update on Craney Island and Maersk Terminals, VPA and APM
- <i>Guy Buzzoi, APM Terminals</i>
Update on Median Rail Project
- <i>TBD</i> |
| 6:00 pm | Dinner Served aboard Boat, informal discussions and tour |

7:30 pm +/- Boat returns to Norfolk Waterside

September 21, 2006 (Thursday)

8:30 am Commonwealth Transportation Board Workshop Meeting

12:00 pm Commonwealth Transportation Board Action Meeting
(or upon workshop adjournment)

12:00 pm Lunches will be provided for the Board members and Staff.

AGENDA
WORKSHOP OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Port Authority
Board Room
600 World Trade Center
Norfolk, VA
September 21, 2006

8:30 a.m.

1. Update of Route 460 PPTA Proposals
Mal Kerley, Virginia Department of Transportation
2. VDOT FY 07 Business Plan
Gregory Whirley, Sr., Virginia Department of Transportation
Gary Allen, Virginia Department of Transportation
3. I-95/I-395 HOT Lanes PPTA
Mal Kerley, Virginia Department of Transportation
4. I-81 Freight Rail Corridor Study
Kevin Page, Department of Rail and Public Transportation
5. I-81 NEPA Document
Richard Walton, Virginia Department of Transportation
6. Truck Climbing Lanes/Operational Improvement I-81.
Connie Sorrell, Virginia Department of Transportation
7. Implementation of Chapter 527 – (Traffic Impact Analysis)
Richard Walton, Virginia Department of Transportation
8. Commonwealth of Virginia's Safe Routes to School (SRTS) Program
Connie Sorrell, Virginia Department of Transportation

AGENDA
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Virginia Port Authority
Board Room
600 World Trade Center
Norfolk, VA

September 21, 2006
Upon adjournment of the Commonwealth Transportation Board Workshop

Public Comment:

Approval of Minutes July 20, 2006

ASSET MANAGEMENT DIVISION:

Presenting: Constance Sorrell
Chief of System Operations

1. Action on Abandonments and Discontinuances Due to Relocation and Construction.

Culpeper District
Project: 0020-002-106, C-501

OPERATIONS MANAGEMENT DIVISION:

Presenting: Constance Sorrell
Chief of System Operations

2. Action on Partnership Agreement for Virginia Beach Signalization Project between The Federal Highway Administration and the Virginia Department of Transportation.

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Constance Sorrell
Chief of System Operations

3. Action on Approval of Construction Contracts for Safety Rest Area Replacements.
4. Action on Land Sale.

South Brunswick Area Headquarters
Brunswick County

INNOVATIVE FINANCE & REVENUE DIVISION: **Presenting: Barbara Reese**
Chief Financial Officer

5. Action on Authorizing the Issuance and Sale of Revenue Refunding Bonds.
6. Action on Authorizing U.S. Bank as Successor Trustee to SunTrust Bank.

PROGRAMMING DIVISION: **Presenting: Barbara Reese**
Chief Financial Officer

7. Action on Authorizing Utilization of Available Federal Funds and Obligation Authority.
8. Action on FY07-12 Six-Year Improvement Program Transfers for July through September 2006.

LOCAL ASSISTANCE DIVISION: **Presenting: Barbara Reese**
Chief Financial Officer

9. Action on Economic Development Access.
 - (A) Rockingham County
Virginia Poultry Growers Cooperative, Inc.
Project No. 0939-082-340, N501

RIGHT OF WAY AND UTILITIES DIVISION: **Presenting: Mal Kerley, P.E.**
Chief Engineer

10. Action on Land Conveyances
 - (A) Route 647
Frederick County
Project No. 0647-034-223, C-501
 - (B) Route 81
Frederick County
Project No. 0081-034-103, RW-201
 - (C) Route 221
Bedford County
Project No. 0221-009-110, RW-204
 - (D) Route 23

- Wise County
Project No. 138-R1
Project No. 6023-097-F27, RW-201
Project No. 0023-097-112, RW-201
- (E) Routes 43 and 29
Campbell County
Project No. 0043-015-101, C-1
Project No. 6029-015-103, RW-201
- (F) Routes 360 and 684
Essex County
Project No. 2328-06
Project No. 6360-028-103, RW-201
- (G) Route 464, section of Rockingham Street and unnamed lane south of Buchanan Street
City of Norfolk
Project No. 0464-122-101, RW-201
- (H) Route 295 and old Route 698
Chesterfield County
Project No. 0095-020-101, RW-203
- (I) Route 86 - Service Road "A"
City of Danville
Project No. 0086-108-101, RW-202
- (J) Routes 58 and 722
Mecklenburg County
Project No. 0722-058-225, M-501
Project No. 6058-058-E26, RW-201
- (K) Routes 164 and 58 Second Elizabeth River Tunnel and Approaches
City of Portsmouth
Project No. 0164-124-F04, RW-201

11. Action on Limited Access Change:

- (A) Routes 31 and 359
James City County
Project No. 2847-03
Project No. 0359-47-101, C-501

12. Action on Combined Limited Access Control Change and Land Conveyance:

ADJOURNMENT: